

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: JUNE 9TH, 2016

MEMBERS PRESENT: PASZAK, JENSEN, CUSHING

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, BRUCE STEFONEK, BRAD PITLIK/PITLIK & WICK, TAYLOR TOVAR, NORTHEAST ASPHALT, NICK NOUY, AMERICAN ASPHALT, BOB MCMANN/FAHRNER ASPHALT, BILL FRUEDENBERG

The following matters were taken up to wit:

1. Jensen called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Paszak/Cushing to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Cushing/Paszak to approve the minutes of the Public Works/Solid Waste meeting on May 26th, 2016. All ayes.
4. **Motion:** Cushing/Paszak to approve Highway vendor vouchers # 290-336 for a total of \$30,404.16 and Solid Waste vendor vouchers for a total of \$9,879.64. All ayes
5. Bennett informed the Committee that he had reached an agreement and has a signed contract to access Klaver Pit for the next two years.
6. **Motion:** Cushing/Paszak to close acceptance of the road striping bids. All ayes.
Motion: Jensen/Cushing to accept the Fahrner Asphalt bid for \$95,434.01 pending review by Bennett and Corporation Council. All ayes.
7. **Motion:** Cushing/Jensen to close acceptance of the Highway H Paving bids. All ayes.
Motion: Cushing/Paszak to accept the Pitlik & Wick bid for \$266,258.08 pending review by Bennett and Corporation Council. All ayes.
8. **Motion:** Cushing/Jensen to close acceptance of the Sugar Camp/ Eagle River gravel bids. All ayes.
Motion: Cushing/Paszak to accept the Pitlik & Wick bid for \$4.75 per ton pending review by Bennett and Corporation Council. All ayes.
9. **Motion:** Cushing/Paszak to close acceptance of the Highway Q Paving bids. All ayes.
Motion: Cushing/Paszak to accept the Northeast Asphalt for \$267,701.44 pending review by Bennett and Corporation Council. All ayes.
10. Bennett presented the Committee with a letter from an Oneida County resident requesting a speed limit reduction on Highway J. Resident plans to bring issue to County Board.
11. **Motion:** Cushing/Paszak to accept the Solid Waste credit account application for Jeremy Monk of Monk Construction. All ayes.

12. Operational discussion:
 - Paszak inquired about the truck that tipped on its side last week. Bennett reported that the damage was minimal and truck was back on the road the next day.
 - Bennett informed the Committee that the gravel is in place and American Asphalt will begin work on Highway Y next Tuesday.
 - Multi County poly patching is set to begin on Monday.
13. Future Meeting dates:
 - Thursday, June 23rd, 2016 at 8:00 am
 - Thursday, July 14th, 2016 at 8:00 am
 - Thursday, July 28th, 2016 at 8:00 am
14. No Future Agenda Items
15. No public comment.
16. **.Motion:** Cushing/Jensen to adjourn at 8:35 am. All ayes.

Committee Chairperson

Committee Secretary